

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 055525

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ORIGIN NEA-12

INFO OCT-01 ISO-00 USPS-02 FS-01 RSC-01 (ISO) R

DRAFTED BY NEA/INS:JMGIBNEY:AM

APPROVED BY NEA/INS:LBLAINGEN

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FM SECSTATE WASHDC

TO AMEMBASSY NEW DELHI

LIMITED OFFICIAL USE STATE 055525

E.O. 11652: N/A

TAGS: OGEN

SUBJECT: REQUEST FOR CHECK AND INFORMATION BY US POSTAL
AUTHORITIES RE CASE US VS. HENSON

REF: (1) C. I. CARROLL (US POSTAL INSPECTOR, BALTIMORE)

LETTER, 11/19/73 TO JOHN G. KAPTAIN (US DIS-
BURSING OFFICER, NEW DELHI) REQUESTING ORIGINAL
CHECK PASSED AT EMBASSY BY HENSON

(2) KAPTAIN LETTER TO CARROLL OF 12/3/73

FOR ADMINISTRATIVE COUNSELOR

1. MICHAEL THOMAS HENSON INDICTED FOR MAIL FRAUD AND
EMBEZZLEMENT OF PUBLIC FUNDS IN US DISTRICT COURT, MARYLAND,
WITH TRIAL NOW PENDING.

2. POSTAL AUTHORITIES NEED ORIGINAL CHECK AS REQUESTED IN
REF 1 TO PRESENT AS EVIDENCE IN COURT.

3. COURT ALSO NEEDS NAME OF EMBASSY CLASS B CASHIER WHO
ACTUALLY HANDLED TRANSACTION. CASHIER MAY LATER BE ASKED
TO MAKE DEPOSITION OR APPEAR AS WITNESS.

4. ACTION REQUESTED: PLEASE TRANSMIT ORIGINAL CHECK AND
NAME/FULL IDENTITY OF CLASS B CASHIER TO CARROLL ASAP. KISSINGER

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE055525
Document Source: CORE
Document Unique ID: 00
Drafter: JMGIBNEY:AM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740059-0416
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740328/aaaabapd.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: (1) C. I. CARROLL (US POSTAL INSPECT, OR, BALTIMORE)
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 14 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14-Aug-2002 by shawdg>; APPROVED <15-Aug-2002 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR CHECK AND INFORMATION BY US POSTAL AUTHORITIES RE CASE US VS. HENSON
TAGS: OGEN
To: NEW DELHI
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005